

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090223

Entity Name: SBS BEYOND INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET
403
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

13100 SW 92 AVENUE
PH-06
MIAMI, FL 33176

New Mailing Address:

4672 NW 114 AVENUE
302
MIAMI, FL 33178

FEI Number: 27-3894544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, ROSE A
13100 SW 92 AVENUE
PH-06
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HENDERSON, ROSE A
4672 NW 114 AVENUE
302
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSE A HENDERSON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, ROSE A
Address: 4672 NW 114 AVENUE,APT:302
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: BURCI, RARES S
Address: 4672 NW 114 AVENUE,APT:302
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSE A HENDERSON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date